

**LIBRARY ADVISORY COMMISSION
CITY OF MILPITAS
Monday, March 19, 2007**

UNAPPROVED MINUTES

Minutes: Meeting of the Library Advisory Commission (LAC)
Date of Meeting: March 19, 2007
Place of Meeting: Milpitas City Hall, 455 E. Calaveras Blvd.,
Committee Room

Call to Order: Chairperson Hay called the meeting to order at 7:06 p.m.

I. Roll Call Commissioners Present: Hay, Aoalin, Stephens, Chou, Wang,
Montano, Estandarte
Alternates Present: Phan, Estioko
City Council Liaison Present: Councilmember Giordano
City Staff Present: Recreation Supervisor Bueno
Recreation Program Coordinator Cacao
County Staff Present: Community Librarian Arbaugh
Absent: County Librarian Cervantes

II. Seating of Alternates

III. Flag Salute

Chairperson Hay led the Commission in the Pledge of Allegiance

IV. Approval of Minutes

MOTION to approve the Minutes of January 8, 2007
M/S: Estioko/ Chou Ayes: All

V. Announcements and Correspondence:

Chairperson Hay announced the article in the "Tri-City Voice"
featuring Linda Arbaugh.

VI. Public Forum:

None

VII. Adoption of Agenda:

MOTION to approve Agenda of January 8, 2007.
M/S: Aoalin/ Estandarte Ayes: All

VIII. Unfinished Business:

1. Library Building Project Update

City of Milpitas Capital Improvement Project (CIP) Manager Mark Rogge provided a PowerPoint presentation regarding the Library Building Project. Mr. Rogge noted that construction is underway.

CIP Manager Rogge also shared the following projected dates: 9/08 - substantial completion of Library building; 10-11/08 – move in; 11/08 – complete construction; 12/08 – dedication ceremony.

CIP Manager Rogge expressed interest and sought suggestions for a library groundbreaking ceremony on April 28, 2007, beginning at 10:00 am.

CIP Manager Rogge also noted that the garage construction remains on schedule, within the cost plan of \$12.5 million and will be completed 8/07. Mr. Rogge reviewed ground floor plans, shared photos of parking garage.

CIP Manager Rogge also noted that the negotiations for a new lease with the County and JPA are in progress.

2. Election of Officers

Chairperson Hay opened the floor for nominations for Commission Chairperson and Vice-Chairperson. Vice-Chairperson Trini nominated Chairperson Hay to the Chair. Commissioner Stephens suggested rotating the Chair. Vice-Chair Aoalin nominated Chair Hay to continue as Chairperson.

MOTION to approve Chairperson Hay and Vice-Chair Aoalin to 2007 Officers.

M/S: Estioko/ Montano

Ayes: All

IX. New Business

None

X. Other Business

1. Friends of the Milpitas Library

Diane Davis from Friends of the Milpitas Library (FOML) announced the January Book sales totals for the 3-day sale was \$7,068.88, the second largest in the history of FMOL.

At the last board meeting on January 11, 2007, new officers were elected, and the following were approved: updated by-laws, 2007 operating budget, Community Librarian's wish list. Bessie and Melissa Louie presented a check for \$430 from the gift wrap fundraiser at Borders. The FOML needs a new secretary as well as

a publicity person. The next book sale will be held June 1, 2 and 3. Volunteers are needed to help set up before the sale, work during the sale and clean up after.

2. County Librarian Report

County Librarian Cervantes announced the following items:
The final Silicon Valley Reads event was held February 28th at the Mexican Heritage Plaza. This year's author, T.C. Boyle addressed an audience of over 375 readers about his book Tortilla Curtain as well as other works.

The Public Library Association Symposium was held in San Jose March 1-2 and included a tour of local libraries. Over 150 librarians and library directors visited the Saratoga Library, Santa Clara City Library and West Valley Branch Library on Thursday, March 1.

A tour of the Cupertino and Saratoga Libraries was given to San Rafael City Council and Staff on Tuesday, March 6. Linda Sobuta, SMWM Architects and Mark Schatz, Field Paoli Architects were available to help the tours; Pamela Moore and Dolly Barnes coordinated the tours.

The next meeting of the Library Joint Powers Authority Board is scheduled for April 26, 2007, at 1:30 p.m. at the Library Administration Offices in Los Gatos.

1. Community Librarian Report

Community Librarian Arbaugh announced the following items:
The Milpitas Community Library has promoted Jeff Binschus to half-time library clerk. Half-time adult librarian Annapurna Dandu is going to Cupertino and Lisa Taber is working half-time in a provisional capacity until the end of the fiscal year.

Sixty five (65) people attended the program in honor of Black History Month. Reggie Dickerson impersonated Sammy Davis, Jr. in a tribute to him. Councilmember Giordano and Mayor Esteves were able to attend the event.

On March 17, 2007, Celtic guitarist and storyteller, Christopher Dean performed making this appearance his third and was well attended by 80 people.

In January, at least 100 people attended a recital of Vietnamese music. The students of Thinh Hong Vu played their piano pieces,

followed by music on the more traditional Vietnamese folk instruments, played by Mr. Vu.

Our Silicon Valley Reads events included an all-day film marathon called American Immigrant Experience in Film, which 74 people attended the 3 films shown. The Wednesday Book Group read and discussed Tortilla Curtain, the SVR book, the group found they had plenty of issues to comment on.

The Baby Lapsit series of programs held on Wednesday is for pre-walkers, this has been quite popular.

The Milpitas Community Library will be closed on Friday, March 30, 2007 in honor of the Cesar Chavez' birthday and on Sunday, April 8, 2007 for Easter.

4. City Council Report

Councilmember Giordano announced the following items:
At the February 6, 2007 meeting, City Manager recommended to council appropriate recognition for Fire/Police Officers. Status report on City's financial condition for 07/07-12/07 revenues will probably exceed 2 million as projected. No further action by council regarding Citizen's Sunshine Committee and Public Art Master Plan was approved.

At the February 20, 2007 meeting, Betty McDermott received a proclamation honoring John McDermott as creator of the Milpitas Minute Man Logo. A task force was initiated to study and make recommendations to council regarding sport field allocation for user groups. The IAFF (fire department union) labor contract was adopted and a cost allocation report from finance for future consideration was accepted.

5. City Staff Report

City Staff Liaison Bueno reported the following items:
Introduced Program Coordinator Rosana Cacao as new Staff Liaison. Registration for Summer classes begins Saturday, March 24 from 8:00am-12:00pm for Milpitas residents and April 12 for non-Milpitas residents.

Rainbow Theatre presents "Miss Nelson is Missing" on May 4, 5, 11 and 12, 2007 at the Milpitas Community Center. Memorial Day Ceremony will be held on Monday, May 28, 2007 at 9:00am at the Veteran's Memorial Park.

City offices will be closed on Monday, May 28, 2007 in observance of Memorial Day.

XI. Future Agenda Items

None

XII. Adjournment

There being no further business, Chairperson Hay adjourned the meeting at 8:51 p.m. to the next regularly scheduled meeting on May 21, 2007 at 7:00 p.m.

MOTION to adjourn the meeting.

M/S: Aoalin/ Phan

Ayes: All